From:	Cyndi Urman
To:	Cyndi Urman
Cc:	Farouk Fakira; Faustina Mututa; Hilary Gans; Joe LaMariana; Madison Guzman
Subject:	SBWMA Board of Directors Meeting Thursday, April 27, 2017 at *1:00PM
Date:	Friday, April 21, 2017 10:40:48 AM
Attachments:	image008.png image010.png SBWMA BOD PACKET 042717.pdf

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Dear Board Members and Staff,

Attached is the packet for the regularly scheduled Board Meeting on Thursday, April 27, 2017 at *1:00 PM in the San Carlos Library Conference Room A/B.

As a Reminder: This will be a 3 hour Board meeting beginning at 1:00PM.

Regarding the Board Packet:

- Agenda Item 6A Attachment B: The Redlined Model Franchise Agreement is available online only due to size. It is linked in the packet or can be found here: http://www.rethinkwaste.org/uploads/media_items/042717-6-a-attach-b-redlined-model-franchise-agreement.original.pdf

- The titles and page numbers of each agenda item are linked as well as bookmarked for ease of electronic viewing of the PDF file.

- The Board Packet has been combined to utilize duplex printing. If printing please print double sided.

- The full Packet is also available for download at http://www.rethinkwaste.org/uploads/media_items/042717-full-packet.original.pdf

Board Reminders:

- Please advise Staff if you are unable to attend, so that we are sure a quorum will be present.
- Please direct any questions to staff in advance of the meeting.
- Our meetings are being recorded. Please remember to use the nearest microphone when addressing the Board.
- Please turn off all cell phones as they interfere with the audio

Per the Executive Committee's request you have received an Outlook appointment request for this meeting as well.

Thank you,
Cyndi

Cyndi Urman, Office Manager/Board Secretary
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